

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000106387

Entity Name: AMS GROUP, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

2880 NE 7TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

2808 NE 7TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

471 ALAMANDA DR
HALLANDALE, FL 33009

New Mailing Address:

832 19TH ST
105
SANTA MONICA, CA 90403

FEI Number: 59-3766430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAEN, MARINA L
471 ALAMANDA DR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BERKOVICH, ALEXANDER
409 WEST HALLANDALE BEACH BLVD
206
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: N SIMANOVSKY

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMANOVSKY, NATALIA
Address: 832 19TH ST #105
City-St-Zip: SANTA MONICA, CA 90403

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: N SIMANOVSKY

DP

05/12/2011

Electronic Signature of Signing Officer or Director

Date